

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

E-Mail BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
March 30-April 3, 2015**

MONDAY, MARCH 30, 2015

- | | | |
|-------------|--|--|
| *10:00 a.m. | Planning Comm B.O.D. Transportation Subcommittee | GB Metro Transportation Center
901 University Avenue |
| *10:00 a.m. | Northeast Wisconsin Family Care District Board | Room C101, Door County Gov Center
421 Nebraska Street, Sturgeon Bay |

TUESDAY, MARCH 31, 2015

(No Meetings)

WEDNESDAY, APRIL 1, 2015

- | | | |
|------------------------|---|---|
| *11:00 a.m. | Public Safety Committee | Brown County Sheriff's Department
2684 Development Drive |
| * 6:30 p.m. | Planning Commission Board of Directors - CANCELLED | GB Metro Transportation Center
901 University Avenue |

THURSDAY, APRIL 2, 2015

- | | | |
|------------|----------------------------------|---|
| *5:30 p.m. | Education & Recreation Committee | Room 200, Northern Building
305 E. Walnut Street |
|------------|----------------------------------|---|

FRIDAY, APRIL 3, 2015

(No Meetings)

AGENDA
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE
Monday, March 30, 2015
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
10:00 a.m.

ROLL CALL:

(Voting)

Jeff Agee-Aguayo	_____	Ed Kazik	_____
Bill Balke (Vice-Chair)	_____	Patty Kiewiz	_____
Craig Berndt	_____	Tom Klimek	_____
Dan Drewery	_____	Doug Martin (Chair)	_____
Geoff Farr	_____	Tom Miller	_____
Mike Finn	_____	Rebecca Nyberg	_____
Paul Fontecchio	_____	Eric Rakers	_____
Steve Grenier	_____	Derek Weyer	_____

(Non-voting)

Dwight McComb (FHWA – Madison)	_____
Philip Gritzmacher (WisDOT – Madison)	_____
Chris Bertch (FTA Region 5)	_____

ORDER OF BUSINESS:

1. Approval of the February 24, 2015, Transportation Subcommittee meeting minutes.
2. Discussion and action regarding the point values assigned to the Green Bay MPO's revised Surface Transportation Program – Urban (STP-U) Project Prioritization Criteria.
3. Discussion and possible action regarding the use of STP-U funding for project design activities.
4. Any other matters.
5. Adjourn.

ANYONE WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

**Northeast Wisconsin Family Care
District Board Meeting Agenda
March 30, 2015
10:00 a.m.**

County Board Room (C101) in the Door County Government Center
421 Nebraska Street, Sturgeon Bay, Wisconsin

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Consideration and Possible Action on Resolution Authorizing Dissolution of District under Wis. Stat. § 46.2895(13)
5. General Announcements (discussion only)
6. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.

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PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Pat La Violette, Vice Chair
Bill Clancy, Andy Nicholson, Guy Zima

PUBLIC SAFETY COMMITTEE

Wednesday, March 4, 2015

11:00 a.m.

**Brown County Sheriff's Office
2684 Development Drive, Green Bay**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE
ACTION ON ANY ITEM LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of February 4, 2015.

Comments from the Public.

1. Review minutes of:
 - a. Criminal Justice Coordinating Board (December 17, 2014).
 - b. Fire Investigation Task Force (December 4, 2014).
 - c. Local Emergency Planning Committee (January 13, 2015).

District Attorney

2. 2014 – 2015 Carryover Funds.
3. Departmental Job Opening Summary.

Medical Examiner

4. 2015 Brown County Medical Examiner Activity Spreadsheet.
5. 2014 Homicide Data.
6. Medical Examiner Pamphlet Created To Help Families with Questions Regarding Autopsy, Donation, etc. (Pamphlets will be distributed at meeting).

Clerk of Courts

7. Clerk of Court's Report.

Public Safety Communications

8. 2014 – 2015 Carryover funds.
9. Director's Report.

Sheriff

10. 2014 – 2015 Carryover Funds.
11. Resolution re: Staffing Agreement for the Operation of the Brown County Jail and Juvenile Detention Center.
12. Update re: Jail Staff Protective Status.
13. Budget Adjustment Request (15-09): Any increase in expenses with an offsetting increase in revenue.

14. Budget Adjustment Request (15-10): Any increase in expenses with an offsetting increase in revenue.
15. Budget Adjustment Request (15-11): Any increase in expenses with an offsetting increase in revenue.
16. Budget Adjustment Request (15-12): Any increase in expenses with an offsetting increase in revenue.
17. Budget Adjustment Request (15-14): Any increase in expenses with an offsetting increase in revenue.
18. Sheriff's Report.

Circuit Courts, Commissioners, Probate; Emergency Management– No agenda items.

Other

19. Audit of bills.
20. Such other matters as authorized by law.
21. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PLANNING COMMISSION



305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

CHUCK LAMINE, AICP

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.co.brown.wi.us/planning

PLANNING DIRECTOR

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, April 1, 2015
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, Wisconsin
6:30 p.m.

The April 1, 2015, meeting of the Brown County Planning Commission Board of Directors has been cancelled.

The next meeting is scheduled for Wednesday, May 6, 2015.



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EDUCATION & RECREATION COMMITTEE

John Van Dyck, Chair
Corrie Campbell, Vice Chair
Tom Katers, Staush Gruszynski, Harold Kaye

EDUCATION & RECREATION COMMITTEE

Thursday, April 2, 2015

5:30 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of March 5, 2015.

Comments from the Public

1. Review Minutes of:
 - a. Library Board (February 19, 2015).
 - b. Neville Public Museum Governing Board (February 9, 2015).

Communications

2. Communication from Supervisor Nicholson re: Request Education & Recreation Committee review and make recommendations to the concerns of Lyle Wilquet re: risqué DVDs that the Brown County Library provides for entertainment.

Museum

3. Budget Status Financial Report, December, 2014 (unaudited).
4. Budget Status Financial Report, February, 2015.
5. Director's Report.

Library

6. Budget Status Financial Report, December, 2014 (unaudited).
7. Budget Status Financial Report, January and February, 2015.
8. Director's Report.

NEW Zoo & Park Management

9. NEW Zoo Budget Status Financial Report, December, 2014 (unaudited).
10. NEW Zoo Departmental Openings Summary, March, 2015.
11. Zoo Director's Report.

12. Discussion regarding past communications to implement park citations. *Motion at February meeting: To send issue back to staff for 60 days for further review.*
13. Discussion regarding Suamico Boat Landing area and parking. *Motion at February meeting: To come back in 60 days after looking at the two options excluding parking on the street and forming a budget number to bring back to committee.*
14. Parks Budget Status Financial Report, December, 2014 (unaudited).
15. Parks Budget Status Financial Report, February, 2015.
16. Approval of Consent to Easement for an underground gas line on the Devils River State Trail between the WDNR and WPS.
17. Parks Departmental Openings Summary, March, 2015.
18. Field Staff Reports/Attendance Reports.
19. Parks Assistant Director's Report.

Golf Course

20. Budget Status Financial Report, December, 2014 (unaudited).
21. Budget Status Financial Report, January and February, 2015.
22. Departmental Openings Summary, March, 2015.
23. Superintendent's Report for March, 2015.

Closed Session

24. Open Session: Discussion, update and possible action as it relates to access, negotiations and strategies for the sale and use of the County's 70 plus acres of land located off of CTH J and Old Town Road, west of the Brown County Golf Course.
25. Closed Session: Notice is hereby given that the above governmental body will adjourn into closed session on the above item Number 24 pursuant to Wis. Stats. §19.85(1)(e) which authorizes a closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session.
26. Reconvene in Open Session: Discussion, update and possible action as it relates to access, negotiations and strategies for the sale and use of the county's 70 plus acres of land located off of CTH J and Old Town Road, west of the Brown County Golf Course.

Resch Centre/Arena/Shopko Hall - No agenda items.

Other

27. Audit of bills.
28. Such other matters as authorized by law.
29. Adjourn.


John Van Dyck, Chair

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MARCH 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4 Public Safety 11:00 am	5 Ed & Rec 5:30 pm @ Ashwaubenon Branch	6	7
8	9 Exec Cmte 5:30 pm	10	11	12	13	14
15	16	17  Veterans Recognition Subcmte 5:00 pm	18 Spec PD&T 6:45 pm Board of Supervisors 7:00 pm	19	20	21
22	23 Land Con 6:00 pm PD&T 6:15 pm	24	25 Human Services 5:30 pm	26 Administration Cmte 5:30 pm	27	28
29	30	31				



APRIL 2015

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Public Safety 11:00 am	2 Ed & Rec 5:30 pm	3	4
5 	6 Executive Cmte 5:30 pm	7	8	9	10	11
12	13	14	15 Special Admin 6:45 pm Board of Supervisors 7:00 pm	16	17	18
19	20	21 Veterans Recognition Subcmte 5:00 pm	22 Human Services 5:30 pm	23 Admin Cmte 5:30 pm	24	25
26	27 Land Con 5:30 pm PD&T 5:45 pm @ Public Works Dept	28	29	30		

BROWN COUNTY COMMITTEE MINUTES

None

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department